REGULAR CITY COUNCIL MEETING January 25, 2022 7:00 PM City Hall



Mayor: Seth Coleman Council President: Darla Ives Council Members: James Hollander Sara McCarthy Brad Neumiller

# MINUTES

# CALL TO ORDER

Mayor called the meeting to order at 7:02pm.

# **ROLL CALL**

# **PRESENT**

Mayor Seth Coleman Council President Darla Ives Council Member Jim Hollander Council Member Sara McCarthy Council Member Brad Neumiller

# PLEDGE OF ALLEGIANCE

### **CONSENT AGENDA**

### Minutes

1. Council Meeting Minutes 1-11-2022

Motion made by Council President Ives, Seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

2. Special Meeting Minutes 1-17-2022

Motion made by Council President Ives, Seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

3. Executive Session Minutes 1-11-2022 Legal Issue

Motion made by Council President Ives, Seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

4. <u>Executive Session Minutes 1-11-2022 for a Personnel Issue</u>

Motion made by Council President Ives, Seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

### **Financial Approvals**

5. Fire Payroll: 12-13-2021 to 12-24-2021

Motion made by Council President Ives, Seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

6. Fire Payroll: 1-6-2022 to 1-17-2022

Motion made by Council President Ives, Seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

7. <u>Regular/Police Payroll: 1-3-2022 to 1-16-2022</u>

Motion made by Council President Ives, Seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

8. Financial Report 1-25-2022

Motion made by Council President Ives, Seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

### **ORDINANCES AND RESOLUTIONS**

9. Ordinance 774: THIRD AND FINAL READING: AN ORDINANCE TO REZONE BLOCK 44, LOTS 4-12, BLOCK 45, LOTS 1-14, BLOCK 46, LOT 1 AND BLOCK 55, LOTS 3-7, TOWN OF MILLS, FROM ESTABLISHED RESIDENTIAL (E-R) TO MIXED USE (MU)

Motion made by Council Member Neumiller, Seconded by Council Member McCarthy. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller **10.** Ordinance 775: First Reading: An Ordinance by the Town of Mills, Approving the Issuance of Water Revenue Bond, Series 2022 in the Aggregate Principal Amount of \$4,765,600.00. Approving the Sales of the Bonds to U.S.D.A. Rural Development on a Private Placement Basis, Approving the Execution and Delivery of A Security Agreement and Other Documents Related to the Bonds

<u>Motion made by Council Member McCarthy</u>, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

**11.** <u>Resolution 2022-8</u>: A Resolution Approving a Site Plan for a 3,250 SQ FT Commercial Building Located on a Tract in Natrona County including Parts of Lots 13 & 14 of Vacated Block 68 and Part of Vacated Paige Street in an Addition to Mountain View Suburb

Motion made by Council Member Neumiller, Seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

**12.** <u>**Resolution 2022-9:**</u> A Resolution Establishing an Increase in Water, Sewer and Sanitation Rates for the Next two Years to Meet the Fiscal Obligations of this Enterprise

Motion made by Council President Ives, Seconded by Council Member Neumiller. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

# **COUNCIL APPROVALS**

None

### **OPEN DISCUSSION**

None

### **EXECUTIVE SESSION**

None

# ADJOURNMENT

Mayor asked for a motion to adjourn the meeting at 7:06pm.

Motion made by Council Member Neumiller, Seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

NEXT MEETING - February 8th, 2022 @ 7:00pm/ February 22nd, 2022 at 7:00pm

NEXT WORK SESSION - February 7th, 2022 @ 9:00am/ February 8th, 2022 @ 6:00pm/ February 22nd,2022 2@ 6:00pm

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact City Hall at 307-234-6679 within 48 hours prior to the meeting in order to request such assistance.

Mayor, Seth Coleman

City Clerk, Christine Trumbull